



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **CAVES DE PIERRE LIMITED**

Company Number: **04132365**

Date of this return: **15/11/2012**

SIC codes: **46342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STUDIO 17 HILTONGROVE NORH ONE
14 SOUTHGATE ROAD
LONDON
UNITED KINGDOM
N1 3LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **DOMANGE**

Former names:

Service Address: **STUDIO 17 HILTONGROVE NORTH ONE
14 SOUTHGATE ROAD
LONDON
UNITED KINGDOM
N1 3LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCOIS**

Surname: **DOMANGE**

Former names:

Service Address: **305A ABERDEEN HOUSE
22-24 Highbury Grove
LONDON
N5 2EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1951**

Nationality: **FRENCH**

Occupation: **WINE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40 ORDINARY shares held as at the date of this return**
Name: **F. DOMANGE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MARY DOMANGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.